

Message Text

LIMITED OFFICIAL USE

PAGE 01 BRUSSE 06649 231614Z

61

ACTION EUR-12

INFO OCT-01 ISO-00 JUSE-00 L-03 (ISO) W

----- 042887

R 231536Z JUL 75

FM AMEMBASSY BRUSSELS

TO SECSTATE WASHDC 4504

LIMITED OFFICIAL USE BRUSSELS 6649

E.O. 11652: N/A

TAGS: EGEN, BE

SUBJECT: LEFFERDINK AND WORLD INVESTMENT SERVICES

REF: STATE 171414

1. DIPLOMATIC NOTE SENT GOB MINISTRY FOR FOREIGN AFFAIRS ON
29 APRIL 1975 REQUESTING (A) LOAN OF SEIZED DOCUMENTS FOR USE
IN TRIAL; OR (B) A BRIEF LOAN TO PERMIT EMBASSY TO COPY
DOCUMENTS; OR (C) CERTIFIED COPIES OF DOCUMENTS PROVIDED BY GOB.

2. NO RESPONSES THUS FAR. FOLLOW-UP NOTE BEING SENT TO
FOREIGN MINISTRY ON 23 JULY 1975. WILL ADVISE RESULTS.FIRESTONE

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DOCUMENTS, TRIALS, FRAUDS, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Draft Date: 23 JUL 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BRUSSE06649
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750254-1033
From: BRUSSELS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750727/aaaaaxts.tel
Line Count: 38
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 171414
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 22 APR 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 APR 2003 by ShawDG>; APPROVED <23 APR 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: LEFFERDINK AND WORLD INVESTMENT SERVICES
TAGS: EGEN, BE, WORLD INVESTMENT SERVICES, (LEFFRDINK, ALLEN J)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006